

# Manville Fire District Meeting Agenda

<b>Date of Meeting:</b>	07/14/2010
<b>Time of Meeting:</b>	19:00
<b>Place of Meeting:</b>	Manville Fire District 112 Old Main Street Manville, RI 02838

## 1. Agenda

1. Motion to approve minutes of Open Session held on 06/09/2010
2. Tax Collector's report
3. Treasurer's report
4. Chief Peter Adam's report
5. Payment of bills
6. Motion to go into Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(2), § 42-46-5(a)(4) :
  1. Motion to approve the minutes of Executive Session 06/09/2010
  2. Pertaining to litigation
  3. Motion to return to Open Session
7. Report on actions taken in Executive Session
8. Old Business
  1. Changing the charter/by laws
    1. Create a mock up for procedural modifications
    2. Make the Tax Collector and Treasurer employee positions
  2. Lincoln Fire District Committee update
  3. "Good and Welfare" fund creation
  4. Working group for evaluation criteria for Chief and Deputy Chief
  5. Budget for Fiscal Year 2010 - 2011
9. New Business
10. Correspondence
11. Good and Welfare of the Department
12. Adjournment

Posted 07/09/2010.